

**DISTRICT NO. 1 AGENDA**  
**1144 Hooper Ave**  
**April 19<sup>th</sup> 2017**

- A. Chairman's statement.**
- B. Roll call.**
- C. Receipt of Bids-None**
- D. Motion to approve meeting minutes- April 5, 2017 regular meeting.**
- E. Reports of Committees:**
  - Communications---- Autenrieth/Ambrosio**
  - Bureau--- Autenrieth/Convery**
  - Fire Academy---Latshaw/Autenrieth**
  - Insurance--- Sipe/Latshaw**
  - Police/Emergency Management--- Convery/Ambrosio**
  - Legislation--- Autenrieth/Latshaw**
  - First Aid Squads---Autenrieth/Latshaw**
  - Township Council/Mayor---Convery**
  - Vehicle Repair/New Apparatus ----Convery/Ambrosio**
  - Officers Association----Ambrosio/Sipe**
  - Administrator's Comments/Attorney's report**
  
- F. Motion to accept resignations, or removals from the rolls: None**
  - 1. Firefighter: Matthew Schmelter Co.4**
  - 2. Firepolice:**
- G. Applications for membership for firefighter**
  - **Nicholas Cirz Co.2.**
  - **Justin Sonnenfeld (Pending physical & resignation from existing fire company)**
  - **Charles Weinberger Co.2 (Pending physicals)**
  - **Markus Ennis Co.1**
  
- H. Unfinished Business- None**
  
- I. New Business-None**
  
- J. Joint Items**
  - 1. Motion to accept proposal with Tozaur Trane**
  - 2. Motion to accept Joint bills**
  
- K. Bills-April 19<sup>th</sup> 2017**
- L. Participation by the Public**

**Private Executive Session-** *Matters relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.